UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AYAL ROSENTHAL,

Plaintiff,

08 CIV 5338 (JES)

-against-

Rule 7.1 Statement

NEW YORK UNIVERSITY, NYU STERN SCHOOL OF BUSINESS, THOMAS F. COOLEY, MEL OCHOA, et al.,

Defendants.

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for New York University and NYU Stern School of Business certifies that neither of them has any corporate parents, affiliates, and/or subsidiaries which are publicly held.

Dated:

New York, New York July 2, 2008

Nancy Kilson (NK 4557)

s/

Attorney for Defendants New York University 70 Washington Square South New York, New York 10012 (212) 998-2258 nancy.kilson@nyu.edu